

**Dodge County Board of Supervisors  
October 18, 2016 – 7:00 p.m.  
Administration Building - Juneau, Wisconsin**

The October Session of the Dodge County Board of Supervisors was called to order by Chairman Russell Kottke at 7:00 p.m.

The Board rose to say the Pledge of Allegiance.

Roll call was taken by the Clerk with all Supervisors being in attendance with the exception of Supervisors Johnson and Nelson who had previously asked to be excused.

The Chairman appointed David Guckenberger to the County Board to represent District Number 11 which was vacant. Chairman Kottke called upon Supervisor Behl to escort Mr. Guckenberger forward to be sworn in by the Clerk. The Clerk administered the Oath of Office to Supervisor Guckenberger and welcomed him to the County Board. A motion was made by Supervisor Behl and seconded by Supervisor Schaefer to confirm the appointment. The motion passed by acclamation with no negative votes cast, thereby confirming the appointment.

Chairman Kottke then appointed Supervisor Guckenberger to fill vacancies on the Finance and Land Information Committees. A motion was made by Supervisor Schmidt and seconded by Supervisor Schraufnagel to confirm the appointments. The motion passed by acclamation with no negative votes cast, thereby confirming the appointments.

Chairman Kottke then called for approval of the minutes. A motion was made by Supervisor Nickel and seconded by Supervisor Benter to approve the minutes of the September 20, 2016, session of the County Board meeting as recorded, and dispense with the reading of the minutes. The motion passed by acclamation with no negative votes cast, and was so ordered by the Chairman.

**Communications on File**

Karen J. Gibson, County Clerk, reported there were no communications on file.

**Special Orders of Business**

The Chairman called the First Special Order of Business: Confirm appointments made by County Administrator. Re-appoint Karen Coley to the Load Advisory Committee for a one year term, commencing on October 19, 2016 to October 19, 2017, both inclusive. A motion to accept the re-appointment was made by Supervisor Duchac and seconded by Supervisor Nickel. The motion passed by acclamation with no negative votes cast, thereby approving the appointment.

Mr. Mielke then appointed Jennifer Keyes to the Human Services and Health Board for a term to expire on April 15, 2018. A motion to accept the appointment was made by Supervisor Greshay and seconded by Supervisor Caine. The motion passed by acclamation with no negative votes cast, thereby approving the appointment.

Chairman Kottke called upon Amy Nehls, Emergency Management Director and Alan Mannel, Beaver Dam Fire Chief. Ms. Nehls thanked Chairman Kottke and the County Board of Supervisors for allowing them to present commendations at tonight's meeting. Ms. Nehls stated that the Emergency Management Department teaches emergency preparedness but not only does Deputy Emergency Management Director Joe Meagher teach emergency preparedness, he lives and practices it in his everyday life. Ms. Nehls then introduced Alan Mannel who recognized and presented commendation certificates to Mr. Meagher and Dodge County citizen Moe Neitzel for the lifesaving efforts that they both provided on June 13, 2016. Mr. Meagher thanked Chief Mannel and Ms. Nehls and informed the County Board that October is Sudden Cardiac Awareness month and that it is important to provide CPR training in our county and in county employment. Mr. Meagher hopes that the County Board will help him

promote CPR training to all county employees and Dodge County residents. Mr. Meagher provided a timeline of the events that occurred on June 13, 2016 and again thanked all citizens and emergency personnel for all they did in saving a citizens life.

The following Bridge Memorials, Resolutions, Reports and Ordinance were read by the Clerk and acted upon by the Board:

**Bridge Memorials** Highway Committee. A motion for adoption was made by Supervisor Muche and seconded by Supervisor Caine. The vote was cast with all voting in the affirmative, thereby adopting the Bridge Memorials.

**Resolution No. 16-58** Amend Dodge County Final Supervisory District Plan – Executive Committee. A motion for adoption was made by Supervisor Behl and seconded by Supervisor Frohling. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

**Resolution No. 16-59** Authorize Purchase of Additional Consulting Services from GFOA – Information Technology and Finance Committees. A motion for adoption was made by Supervisor Nickel and seconded by Supervisor Maly. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

**Resolution No. 16-60** General Fund Transfer - \$2.7 Million for the Purpose of Financing a Part of the Cost of the Pipe Replacement Project – Building and Finance Committees. A motion for adoption was made by Supervisor Schmidt and seconded by Supervisor Caine. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

**Resolution No. 16-61** Authorize Purchase of Seven New 2017 Ford Utility Police Interceptor Vehicles and One New, Diesel-Powered, 2017 Chevrolet Express Cargo Van 3500 – Law Enforcement Committee. A motion for adoption was made by Supervisor Miller and seconded by Supervisor Schraufnagel. Questions by Supervisors Greshay, Stousland and Berres answered by Sheriff Dale Schmidt. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

**Resolution No. 16-62** Amend Town of Theresa Zoning Ordinance – Supervisor Fink. A motion for adoption was made by Supervisor Fink and seconded by Supervisor Schaefer. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

**Resolution No. 16-63** Dodge County Budget for 2017 – County Administrator Mielke and County Board Chairman Kottke. Chairman Kottke referred the 2017 Budget to the Finance Committee. Clerk Karen Gibson mentioned that the 2017 Budget Book would be handed out after the meeting.

**Report No. 1** Report from Karen J. Gibson, County Clerk, Regarding Town of Fox Lake's Resolution No. 2016.2. The Chairman ordered this be placed on file.

**Report No. 2** Ordinance 962 – Amend Land Use Code –Town of Fox Lake – Planning, Development and Parks Committee. A motion for adoption was made by Supervisor Schaefer and seconded by Supervisor Muche. The vote was cast with all voting in the affirmative, thereby adopting the Report.

**Report No. 3** Ordinance 963 – Amend Land Use Code – Bryan King, Agent for Veterinary Village LLC Property, Section 11, Town of Lomira – Planning, Development and Parks Committee. A

motion for adoption was made by Supervisor Schraufnagel and seconded by Supervisor Behl. The vote was cast with all voting in the affirmative, thereby adopting the Report.

**Ordinance No. 1** Ordinance 964 – All-Terrain Vehicle and Utility Terrain Vehicle Route Specification Ordinance – Highway Committee. A motion for adoption was made by Supervisor Muche and seconded by Supervisor Berres. Questions by Supervisors Bennett, Greshay and Houchin answered by Sheriff Dale Schmidt and Brian Field, Highway Commissioner. Comment by Supervisor Berres. The vote was cast with 28 ayes, and 3 noes, thereby adopting the Ordinance.

**Ayes:** Benter, Kottke, M. Bobholz, J. Bobholz, Marsik, Greshay, Justmann, Schaefer, Guckenberger, Fink, Muche, Bartsch, Schraufnagel, Bischoff, Caine, Behl, Berres, Houchin, Roesch, Frohling, Schmidt, Duchac, Nickel, Maly, Hilbert, Miller, Derr, Glewen. Total 28.

**Noes:** Bennett, Malloy, Stousland. Total 3.

**Absent:** Nelson, Johnson. Total 2.

**Claim No. 1** A claim by Barbara J. Rehm for money damages in the amount of \$387.80 for costs to remove road paint from her vehicle, was received in the Office of the Dodge County Clerk on September 12, 2016. The claim arises from an incident which is alleged to have occurred on or about August 24 or 25, 2016 in the late morning, when Mrs. Rehm was operating a 2016 Hyundai vehicle on Highway 89, north of I-94 towards Waterloo, in Jefferson County, Wisconsin. Mrs. Rehm alleges that she drove on a white paint strip that was not dry and the paint got on her vehicle. Mrs. Rehm alleges that it cost her \$387.80 to have the paint removed from the vehicle. The Clerk read a report from the Executive Committee recommending the claim be disallowed. A motion to approve the disallowance was made by Supervisor Maly and seconded by Supervisor Marsik. The vote was cast with all voting in the affirmative, thereby disallowing the claim.

The Clerk noted the following had been placed on the Supervisor's desks: ATV/UTV Route Maps, Revised 10/18/2016 Dodge County Board of Supervisors listing, commendation letter from the Wisconsin Association of County Homes regarding Jane Hooper, Clearview's Annual Holiday Bazaar invitation, October, 2016 Aging and Disability Resource Center Newsletter and Shoreland Protection Ordinance Amendment. The Chairman ordered these be placed on file.

Supervisor Frohling invited the County Board Members to the Special Finance Committee Meeting to be held on October 25, 2016 at 6:00 p.m. in the Administration Building.

At 7:48 p.m. Supervisor Frohling made a motion to recess until November 15, 2016 at 9:00 a.m. Supervisor Marsik seconded the motion. The motion passed by acclamation, with no negative votes cast, and was so ordered by the Chairman.

Disclaimer: The above minutes may be approved, amended or corrected at the next meeting.